

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
For Monday, October 24, 2005**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Darch at 8:05 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Rev. Robert Moll led the pledge of allegiance and then gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Beth Raseman, Jim Daluga, Steve Miller, Tim Roberts, Jeff Anderson and President Darch. Also present were: Village Clerk Ron Koppelman and Village Manager Denise Pieroni. Trustee Paul Hunt was absent due to illness.

READING OF AGENDA

President Darch asked the Board if there were any additions, corrections or deletions to the Agenda. None were requested.

CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Daluga to set the Agenda as presented.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

PRESENTATION:

5th Annual Scarecrow Fest Winners were announced by President Darch.

APPROVAL OF MINUTES

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Roberts to approve the minutes of the October 10th, 2005 Regular Meeting of the Corporate Authorities as amended at the dais.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS

President Darch opened the floor to those wishing to address the Corporate Authorities.

Fred Zei of 415 Roslyn Rd commented on the proposed development at 550 West Northwest Highway and expressed his displeasure with the proposed development.

David Nelson of 210 E Liberty Street commented on the proposed New Generations Teen Center

Theresa Mikosz of 25338 West Lake Shore Drive commented on the proposed New Generations Teen Center.

Caroline Madding of 1173 South Summit commented on the proposed New Generations Teen Center.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT'S REPORT

Proclamation – Community Foundation Week
Proclamation – Marine Week

President Darch commented on the efforts associated with BACOG and drug abuse prevention in the Village of Barrington as well as member communities of the BACOG organization. President Darch thanked Our Town Barrington Volunteers for their efforts in the community and reminded residents about Halloween safety. President Darch urged residents to attend the Veteran's Memorial Ceremony on November 11th. President Darch commented on a speaker coming to Barrington Schools to help parents address bullying in schools. President Darch asked residents to contribute warm jackets as part of the Giving Day efforts as well as volunteering on Saturday, December 17th.

VILLAGE STAFF REPORTS

Village Manager Denise Pieroni asked Terri Jennings, Director of Barrington Park District, to provide an update on the Park District efforts toward finishing Citizen's Park. Terri Jennings advised the Board that the public could visit <http://www.barringtonparkdistrict.org> to stay informed about the Park District in general and the park in particular.

Public Works Director John Heinz advised the public that Wyngate Dr at Lake Cook Road will be closed from October 26th to November 4th for sanitary sewer work.

Village Manager Denise Pieroni congratulated Jim Feit on his 30th service anniversary and thanked businesses for their participation in the Scarecrow festival.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES/FINANCE COMMITTEE

Trustee Daluga had no report but advised the public that the next meeting would be November 14th at 6:30 p.m.

PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Trustee Raseman had no report but advised the public that the next meeting would be November 3rd at 6:00 p.m.

PUBLIC SAFETY COMMITTEE

Trustee Hunt was absent.

PUBLIC WORKS COMMITTEE

Trustee Miller reported that the Committee had met just prior to the Board meeting and discussed extending water and sewer services to other communities.

CONSENT AGENDA Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Darch asked if anyone wished to have any items removed from the Consent Agenda. None were noted.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 4i, and 4j including all corrections set forth in copies distributed at dais.

For the benefit of the public, President Darch listed the following items to be included on the Consent Agenda.

- 4a. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Zoning Board of Appeals Re: ZBA 05-09; New Generations Teen Center

4b. MOTION TO RECEIVE AND PLACE ON FILE a Recommendation from the Architectural Review Commission Re: ARC 05-018; Sunrise Assisted Living – 550 West Northwest Highway

4c. MOTION: To Adopt the FY 2006 Board Meeting Schedule

4d. MOTION: To Adopt the FY 2006 Committee of the Whole Meeting Schedule

4e. MOTION: Hiring of a Full Time Lab Technician based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Lab Technician, subject to a starting hourly rate at the step rate closest to the internal employee's current step rate. If the position is filled externally, the starting hourly rate would be Step 1, \$19.37

4f. RESOLUTION #05- 3243: Authorizing the Village President to Enter into an Intergovernmental Agreement with Cook County for the Provision of Health Inspection Services

4g. RESOLUTION #05- 3244: Resolution Creating Events Subcommittee of the Planning, Zoning and Economic Development Committee

4h. RESOLUTION #05- 3245: Resolution Creating Communication Subcommittee of the Administration and Finance Committee

4i. ORDINANCE #05-3263: Amending Title 6 of the Barrington Village Code (Re: Section 64-8, "Limited Size, Weight and Load", Special Permits for Overweight Vehicles)

4j. ORDINANCE #05-3264: Amending Title 3 of the Barrington Village Code (Re: Repealing Chapter 13, "Taxicabs")

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

MOTION: A motion was duly made by Trustee Anderson and seconded by Trustee Miller to approve the Consent Agenda consisting of Items 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 4i, and 4j.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye; President Darch, aye. President Darch declared the motion passed.

OLD BUSINESS

5a. ORDINANCE # 05-3265: Amending Title 1 of the Barrington Village Code (Re: New Chapter 11, "VOB-TV4 Cable TV Channel 4 Mission Statement and Operating Policies)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to pass, including all corrections set forth in the copy distributed at the dais, the Ordinance listed as Item 5a on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

NEW BUSINESS

6a. RESOLUTION # 05-3246: Authorizing and Approving a Contract for Well #4 Rehabilitation Project

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Daluga to pass the Ordinance listed as Item 6a on the Agenda including all corrections set forth in the copy distributed at the dais.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

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- 6b. ORDINANCE # 05-3266:** Fifth Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2005

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to pass, as presented, the Ordinance listed as Item 6b on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 6c. ORDINANCE #05-3267:** Authorizing the Establishment of a Teen Center as a Special Use at 121 South Hough Street

Jim Wallace made a short presentation on this agenda item.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Anderson to pass, as presented, the Ordinance listed as Item 6c on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 6d. ORDINANCE #05-3268:** Zoning Ordinance Variation (ZBA 05-09: 121 South Hough Street – New Generations Parking Variation)

Jim Wallace made a short presentation on this agenda item.

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Raseman to pass, as presented, the Ordinance listed as Item 6d on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 6e. ORDINANCE #05-3269:** An Ordinance Granting a Special Use for a Residential Planned Development, Approval of a Subdivision of Property, and a Map Amendment Rezoning a Portion of the Property from the M-1 Limited Manufacturing District to the R-5 Single Family Residential Zoning District (PC 05-05: A Special Use for a Residential Planned Development by Sunrise Development, Inc., as Petitioner and known as Sunrise Assisted Living of Barrington on the Property at 550 W. Northwest Highway)

Paul Evans made a brief presentation to the Board on the proposed development.

President Darch opened the floor for citizen comments on this agenda item.

Chris Madis on of 640 Cumnor Ave commented on the need for the project to have an ingress and egress from Northwest Highway and asked for permission to build a fence higher than currently permitted.

Don Johnson of 734 Bryant Ave commented that the project is not residential and that the facility would have an address on Northwest Highway but if developed as proposed would have ingress and egress from Cumnor.

Frank Hartl of 20937 Cumnor Ave commented on the impact of commercial traffic on Cumnor Ave from both the residents of the development as well as the employees.

Marvin Kosowski of 619 Cumnor commented that he lives across the street from the proposed development and expressed his support for the development.

Paul Schmidt of 738 Bryant commented that the Roslyn Homeowner's object to the ingress and egress from the proposed development onto Cumnor Ave.

Sheila Feltz of 20826 N Cumnor commented on the proposed development and showed an image of the area of the development and how it compares to the development on the rest of the Northwest Highway. Ms. Phelps commented on other concerns such as the monetary contribution by the developer as well as the speed with which the proposal has been reviewed.

John Nelson of 348 Roslyn Rd commented that he was not opposed to the development but rather to the site plan and the ingress and egress on Cumnor Ave in particular.

Bhagwant Sidhu of 632 Bryant Ave commented that there has been inadequate planning for the proposed development and that ingress and egress should be from Northwest Highway.

George Felt of 337 Roslyn Rd commented that he was not opposed to the development but rather to the site plan and the ingress and egress on Cumnor Ave in particular.

Marcie Degner of 20821 Scott Ave commented wanting to preserve the quiet country charm of her neighborhood and opposed the ingress and egress of traffic on Cumnor Ave.

Maria Cheeseman of 129 Waverly Rd commented she was not opposed to the development but rather to the site plan and the ingress and egress on Cumnor Ave in particular. She also commented that more effort should be placed on finding a way to move traffic thru the property occupied by General Electric.

Don Groble of 708 Exmoor commented on his belief that there has been a lack of effort to find ways to move traffic through the property occupied by General Electric and urged the Board to oppose the development as designed.

President Darch read from a list of other residents who opposed the development but did not wish to address the Board.

President Darch asked Paul Evans for an overview of the correspondence regarding the access to the proposed development through the property occupied by General Electric.

William Graft of the law firm Graft and Jordan representing Sunrise Development, Inc. addressed the Board regarding the proposed development and urged them to approve the proposed development.

Tim Hedges of 220 Huron Chicago, IL representing Sunrise Development, Inc. addressed the Board regarding the proposed development and urged them to approve the proposed development.

John Green of Groundworks Engineering representing Sunrise Development, Inc. addressed the Board regarding the proposed development and urged them to approve the proposed development.

Paul Schmidt of 738 Bryant representing the Roslyn Area Homeowner's Association commented that the Board should make the ingress and egress from Northwest Highway mandatory for the proposed development.

William Graft of the law firm Graft and Jordan representing Sunrise Development, Inc. addressed the Board and responded to the concerns expressed by Mr. Schmidt regarding the proposed development and urged them to approve the proposed development.

President Darch called for a brief recess; the time was 10:30pm.

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

The Board discussed the likelihood of gaining access to the site from Northwest Highway and asked John Heinz, Director of Public Works to comment on a letter sent October 13th from the Illinois Department of Transportation.

John Heinz stated that IDOT's response in its letter regarding access to the site from Northwest Highway was an unequivocal no.

President Darch then called upon the Board of trustees to comment upon and discuss the matter. Thereafter the matter was discussed and each trustee provided their separate comments. President Darch then called for a motion to consider Agenda Item 6e.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Miller to pass the Ordinance listed as Item 6e on the Agenda with the correction offered by Attorney Jim Bateman to make clear that throughout the Ordinance and the applicable exhibits (including but not limited to Page 14 Section 4c of the Ordinance and Exhibit D to the Ordinance), that the petitioner would reimburse all applicable taxing bodies (not just Barrington) for the lost tax revenue if the property became exempt from real estate taxes.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 6f. RESOLUTION #05-3247:** ARC 05-018; Sunrise Assisted Living – 550 West Northwest Highway (Certificate of Approval)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to pass, as presented, the Ordinance listed as Item 6f on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 6g. ORDINANCE #05-3270:** Authorizing the Lease by the Village of Barrington of Certain Real Property for Beautification Purposes

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to pass, as presented, the Ordinance listed as Item 6g on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 6h. ORDINANCE #05-3271:** Proposing the Establishment of Special Service Area Number 14 in the Village of Barrington Relative to the Installation, Maintenance, Repair, Improvement, and Reconstruction of the Private Roads and Sidewalks and all Other Facilities Not Dedicated to the Village of Barrington (Re: The Garlands of Barrington, Continuing Care Retirement Community, 1000-6000 Garlands Lane)

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Roberts to pass, as presented, the Ordinance listed as Item 6h on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 6i. ORDINANCE #05-3272:** Proposing the Establishment of Special Service Area Number 15 in the Village of Barrington Relative to Cash Contribution in Lieu of Certain Off-Site Improvements (Re: The Garlands of Barrington, Continuing Care Retirement Community, 1000-6000 Garlands Lane)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Roberts to pass, as presented, the Ordinance listed as Item 6i on the Agenda.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

- 6j. ORDINANCE #05-3273:** Proposing the Establishment of Special Service Area Number 16 in the Village of Barrington To Provide Fee-In-Lieu of Parking Contributions for the Purpose of Establishing or Constructing Public and/or Employee Parking Improvements (Re: Barrington Station Business Planned Development, Located at 120-122 South Northwest Highway, Barrington, Illinois)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Anderson to pass the Ordinance listed as Item 6j on the Agenda with the corrections relating to an ad valorem tax as set forth on the copy distributed at the dais .

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

PAYMENT OF BILLS:

7a. WARRANTS ' LIST – 10/24/05 - \$ 370,885.69 (GENERAL)

MOTION: A motion was duly made by Trustee Miller and seconded by Trustee Anderson to approve the payment of the bills included on the voucher listing for the period ending 10/24/05 in the amount of \$ 370,885.69.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

7b. WARRANTS ' LIST – 10/24/05 - \$ 20,577.85 (COMED)

MOTION: A motion was duly made by Trustee Roberts and seconded by Trustee Miller to approve the payment of the bills included on the voucher listing for the period ending 10/24/05 in the amount of \$ 20,577.85.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

7c. WARRANTS ' LIST – 10/24/05 - \$ 93,797.12 (INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to approve the payment of the bills included on the voucher listing for the period ending 10/24/05 in the amount of \$ 93,797.12.

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

7d. WARRANTS ' LIST – 9/30/05 - \$ 366,275.67 (BI-WEEKLY PAYROLL)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Roberts to approve the payment of the bills included on the voucher listing for the period ending 9/30/05 in the amount of \$ 366,275.67.

Roll Call: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

7e. WARRANTS ' LIST – 10/7/05 - \$ 36,360.52 (IMRF TRANSFER WAGES (SEPTEMBER))

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Miller to approve the payment of the bills included on the voucher listing for the period ending 10/07/05 in the amount of \$ 36,360.52.

Roll Call: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed.

COMMENTS – “ROUND THE TABLE”

Trustee Raseman thanked all parties in the Sunrise proposed development for their efforts and invited residents to attend a remembrance for loved ones and wished Paul Hunt well in his recovery.

Trustee Hunt was absent due to illness.

Trustee Daluga wished Paul Hunt well in his recovery.

Trustee Miller wished Paul Hunt a speedy recovery and thanked the Plan Commission and Village staff for their efforts associated with the Sunrise Development and concluded with a thought for the day.

Trustee Roberts commented on the recent Second City performance to raise funds for the Hough Street PTO and wished Paul Hunt well.

Trustee Anderson wished Paul Hunt well.

CLOSED SESSION (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

CONSIDERATION RE: Motion to Adjourn to Closed Session Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c)(11), Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2).

MOTION: Trustee Roberts moved, seconded by Trustee Anderson, that the Corporate Authorities adjourn to Closed Session for the purpose of the consideration of appointment, employment, compensation, discipline performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, pursuant to Chapter 5 ILCS 120/2(c)(1) and for the purpose of the consideration of purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, pursuant to Chapter 5 ILCS 120/2(c)(5) and for the purpose of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, pursuant to Chapter 5 ILCS 120/2(c)(2).

ROLL CALL: Trustee Raseman, aye; Trustee Hunt, absent; Trustee Daluga, aye; Trustee Miller, aye; Trustee Roberts, aye; Trustee Anderson, aye. President Darch declared the motion passed unanimously.

The time was 11:56p.m.

RESUMPTION OF PUBLIC PORTION OF MEETING

The public portion of the meeting resumed at 12:45a.m., Tuesday, October 25, 2005.

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Darch declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 12:37 a.m., Tuesday, October 25, 2005.

Ron Koppelman, Village Clerk